

**MEETING MINUTES  
September 29, 2011**

**CALL TO ORDER**

Commissioner Ballew called the meeting to order at 6:14 p.m.

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Present: Commissioners Lisa Faulkner, Laura Miller, Jason Ballew

Absent: Commissioners Julie Avera, Michelle Rodarte

Also Present: Recreation Supervisor-Tina Garza, Support Staff II-Delia Ramon, Airport  
Manager-Mike Chambless

**VERIFICATION OF AGENDA POSTING**

Recreation Supervisor Tina Garza informed the PRC that the agenda for the September 29, 2011 meeting of the PRC was posted at both the Hollister Community Center and City Hall on Wednesday, September 28, 2011 per Government Code Section 54954.5.

**APPROVAL OF MINUTES**

Commissioner Miller made a motion to approve the minutes of the August 30, 2011 PRC meeting. Second by Commissioner Faulkner. Motion passed 3-0

**PUBLIC COMMENT**

No Public Comment

**OLD BUSINESS**

1. **Healthy People, Health Places Grant Application Update**-Lisa Faulkner provided the commission with an update on the Healthy People, Healthy Places grant. A picnic table was purchased and will be installed soon with the assistance of City Parks staff. The surrounding neighbors at Dunne Park are requesting the stripping of the crosswalks along West Street. Recently a post survey was done and 60% of the Dunne Park surrounding neighbors feel the park is safe. The Gang Task Force collaborated with the efforts of the post survey. The agencies involved with the Healthy People, Health grant would like to have a ceremony of appreciation in December.
2. **Joint City/County Ad Hoc Committee**-The Commissioners agreed to have an October meeting. Tina Garza will coordinate with County Staff-Janelle Cox.
3. **Dunne Park Project Grant**-This grant falls under the same category as the Healthy People, Health Places Grant.

**NEW BUSINESS**

1. **Joint City/County Project**-The County Commission was interested in collaborating efforts with City Parks & Recreation Commission on two projects. 1) usable open space on the corner grass area at 4<sup>th</sup> & San Benito Street for shade structures with picnic benches for downtown employees during lunch hour. 2) Turning Wheels which will help the community with bike repairs and bike safety laws. The event is scheduled for Saturday, April 28, 2012. The City Parks and Recreation Commissioners recommended the collaboration effort be discussed at the Ad Hoc Meetings.
2. **Off Leash Dog Park**-Parks & Recreation Commissioners reviewed the proposed ordinance to the Off Leash Dog Park. The Parks & Recreation Commissioners approved the proposed ordinance with the exception to Section 12.32.065-B-9 No food or drinks allowed. Commissioners requested drinks be removed. Commissioners passed with 3-0 vote with the amendment to rule #9 reading No food allowed.

## **REPORTS**

1. **Recreation Program Review**-Recreation Supervisor, Tina Garza gave a brief review of the Recreation Division activities.
2. **Parks Division Review**-No Report available.

## **ADJOURNMENT**

There being no further business to come before the PRC, Commissioner Miller made a motion to adjourn the meeting at 6:47 p.m. Second by Commissioner Faulkner, motion passed 3-0. The next regular meeting of the PRC will be held on Tuesday, October 25, 2011 at 6:00 p.m. at City Hall Council Chambers-375 Fifth Street.

Respectfully Submitted,

Tina Garza  
Recreation Supervisor